IGC INDUSTRIES LIMITED

(Formerly known as IGC Foils Limited) **CIN: L51909WB1980PLC032950** Regd. Office: Imax Lohia Square, Office No. 4B, 4th Floor, Premises No.23, Gangadhar Babu Lane, Kolkata, West Bengal-700012 Email ID: <u>igcfoils@gmail.com</u>

Date: 14/07/2020

To, Corp Relation Department **The Bombay Stock Exchange Limited** P. J. Tower, Dalal Street, Mumbai-400001.

BSE Scrip Code: 539449

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2020.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from M/s. Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2020.

We request you to kindly take note of the above in your record.

Thanking You.

Yours Faithfully, For IGC Industries Limited

Prachi Rajesh Marwah Director DIN: 08480611

Place: Kolkata



Date: 03.07.2020

To, Igc Industries Ltd Premises No.23, Impax Lohia Square, 4Th Floor, Ganggadhar Babu Lane Office No. 4B, Kolkata West Bengal700012

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Igc Industries Ltd". We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Igc Industries Ltd no physical certificates are received for demat during the quarter ended 30th June, 2020.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.



Michael Monteiro (Director)

